

Holland Township Planning Board
Agenda

January 12, 2015 (revised)

(Notice-The Chairman reserves the right to change or revise the order of the agenda as needed. Formal action may or may not be taken)

Secretary: “I call to order the January 12, 2015 Reorganization Meeting of the Holland Township Planning Board. Adequate notice of this meeting was given pursuant to the Open Public Meeting Act Law by the Planning Board Secretary on December 11, 2014 by:

1. Posting such notice on the bulletin board at the Municipal Building.
2. Published in the December 11, 2014 issue of the Hunterdon County Democrat
3. Faxed to the Express Times for informational purposes only.

The Certified Court Reporter’s transcript will be considered the official record of the meeting.”

Secretary: Please stand for the Pledge of Allegiance.

Secretary: We have appointments and re-appointments to swear in:

(To be determined January 1, 2014 at the Township Committee Reorganization meeting)

Dan Bush – Class I Member for a one year term 12/31/15

– Class II Member for a one year term 12/31/15

Thomas Scheibener – Class III Member for a one year term 12/31/15

Duane Young – Class IV Member for term 12/31/18

Michael Keady – Class IV Member for term 12/31/18

Ken Grisewood - Alt #1 Member for term 12/31/2016

Attorney Morrow - Please swear in these members at this time.

Secretary:

Requests for Nomination of Chairman –

Secretary:

Requests for Nomination of Vice Chairman –

I will now turn the meeting over to the Chairman.

Chairman: Resolution to be adopted authorizing the award of a contract to Don Morrow, Esq. not utilizing the process defined in the third definition under N.J.S.A 19:4A-20.7.

Chairman:

Appointment of Planning Board Attorney

(2014 Morrow & Morrow – Don Morrow)

Appointment of Planning Board Alternate Attorney

(2014 Todd Bolig Esq. LLC – Todd Bolig)

Appointment of Planning Board Engineer

(2014 Maser Consulting – Rick Roseberry/Bill Burr)

Appointment of Planning Board Professional Planner 1

(2014 Elizabeth McKenzie)

Appointment of Planning Board Professional Planner 2

(Group Melvin Design – Michael Mueller-)

Appointment of Planning Board Secretary

(2014 Maria Elena Jennette Kozak)

Appointment of Planning Board Court Reporter

(2014 Lucille Grozinski)

Hunterdon County Democrat as the Official News Paper

Announcement of time, date and location of monthly meetings –

(PB approved 12/09/14-published December 11, 2014 and posted as required)

Identification of those at the podium for the benefit of the recording machine.

Minutes of the last meeting:

I would like to entertain a motion to dispense with the reading of the minutes of the November 10, 2014 meeting and to approve the minutes as recorded.

Report of the Planning Board Attorney

Old Business

Block 6 Lots 41 & 42 – Estate of Athony Silva – letter dated December 18, 2014 from Scholl, Whittlesey & Gruenberg, LLC requesting a 190-day extension. This minor subdivision/lot line adjustment application has a resolution with a board approval date of June 9, 2014. All information was sent to the board members for consideration. Board Action Needed.

New Business

Block 24 Lot 3 and 13 – Huntington Knolls LLC – Escrow Replenishment reduction request. Current request escrow to be \$10,500.00. Applicant requests consideration that escrow be maintained not at \$10,500.00 but at \$5,000.00. Board discussion needed.

Completeness Review

Resolution

Public Hearing

Sub-Committee Status and Updates

- Ongoing work to be discussed – Holland Township Chapter of the Hunterdon County WasteWater Management Plan Second Draft 2 (10-07-13) - update

Public Comment

Executive Session – Per Attorney Morrow

Adjourn